

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION
COMMISSION**

Thursday, April 6, 2023
2:00 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Russell

ROLL CALLChairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

A. The Commissioners will observe and may participate in the Advisory Council’s discussion of the following agenda items 1-9, but no action will be taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action to approve February 2, 2023, minutes for the regular meeting of the Advisory Council Committee.
5. Discussion regarding the status of bills pertaining to the AWCA or the Workers’ Compensation Commission.
6. Discussion of the Workers Memorial Day celebration on April 28, 2023.
7. Update and Discussion on CaseOK.
8. Adjournment of the Advisory Council and the WCC.
9. New business.

B. Commission Business Item

1. **Request to Release Security Deposit for HCA Inc., Own Risk Permit #18760 and Possible Action to Approve Request**

Hitch Enterprises Inc. left the self-insured Own Risk program on April 1, 2021. The Commission currently holds a \$500,000.00 letter of credit issued by InterBank as a security deposit. They have petitioned the Commission to release their collateral in full.

Hitch Enterprises Inc. has complied with Commission Rule 810:25-9-19.

C. ADJOURNMENT of the Commission.....Chairman Russell